

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
SPECIAL BOARD MEETING TUESDAY, SEPTEMBER 13, 2016**

SEPTEMBER 13, 2016 – Special – 3:00p.m.

ITEM 1: Interviews for M-5 Pedestrial Bridge Design. The Phragmites Contract.

APPROVED: A Resolution approving the charitable gaming license for the Walled Lake Northern Band Boosters.

APPROVED: The roof repair of Fire Station #3 by Spencer Roofing.

APPROVED: The purchase of a new stretcher from Styker for the Fire Department.

APPROVED: The special liquor licenses for Multi-Lakes Association for Rocking under the Stars on 8-6-16 and the Annual Good Old Days on 8-20-16.

APPROVED: To enter into Closed Session for Attorney Client Privileged Information.

APPROVED: To adjourn from Closed Session and approved the Closed Session minutes.

APPROVED: To direct the Township Attorney to proceed as discussed in Closed Session.

AWARDED: The contract to Partners in Architectures, PLC. for the Richardson Center.

APPROVED: Adjournment.

Respectfully Submitted,
Melissa Creech, CMMC
Clerk, Charter Township of Commerce